

MINUTES OF SPECIAL MEETING
MAPLE-STEELE JOINT WATER RESOURCE DISTRICT
HOPE CAFÉ
HOPE, NORTH DAKOTA
JULY 24, 2013

The Maple-Steele Joint Water Resource District held an informational meeting regarding the Upper Maple River Dam Project on Wednesday, July 24, 2013, at 9:00 a.m. at the Hope Café meeting room, Hope, North Dakota.

Present were Jurgen Suhr, Chairman; Josh Ihry and Greg Thykeson, Steele County Water Resource District; Mike Opat, Engineer for the Board; William Brudvik, Attorney for Steele County Water Resource District; and those whose names appear on the attached roster. Managers Rodger Olson, Gerald Melvin and Tor Bergstrom, were absent.

Upper Maple River Dam Project

Mike Opat gave a PowerPoint presentation which briefly outlined the history of the Upper Maple River Dam Project, as well as updates of recent activity on the project. Mr. Opat also answered questions from those in attendance. A copy of the PowerPoint presentation is on file in the Water Resource District office.

Adjournment

There being no further business to be considered by the Board, the meeting adjourned without objection.

APPROVED:

Jurgen Suhr
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer